

AT Trustee Meeting Minutes - 10/19/2015

Present: Regina, Jacquelyn, Sonja, Jennifer, Ken, Jay, Gloria, Carrie and Lyn

Meeting began at 5:33MT

1. Approved 10/05/15 minutes
2. Review and discussed the centering quote for the meeting.
3. **Miracles magazine ad**- Discussion about verbiage to be used in the magazine. Deadline for Nov/Dec ad was 10/11/15. Jacquelyn motions to use Jennifer's suggested line: Come awaken with us... Jay seconds. Unanimous decision on wording. Regina will send approved ad to Lyn.
4. **Retreat budget**- After a discussion, Regina motions for February 2016 retreat (small internal retreat with MPP ordination), Annual Fall retreat for 2016 in Colorado in October and Pilgrimage planning in 2016 for a 2017 trip. Jacquelyn seconds. Unanimous approval.

Regina motions for the graduated class Jay, Jacquelyn and Jennifer to plan Feb retreat. Jay seconds to motion. Regina and Sonja abstained from the vote. Majority vote yes. Suggestion to keep the speakers internal (internal retreat). Annual Fall retreat committee to address fall retreat.

5. **Policy changes**- Special Assemblies Policy and procedures changes presented:

Procedure II-

3. The President-Minister or Vice President minister supervises special assembly facilitating ministers. If the President-Minister is the facilitating minister, the Board of Directors supervises him/her.

Procedure IV-

4. The proper budget authority based upon the bylaws approves a co-sponsor request including the formal and informal terms of agreement. If there is no financial obligation associated with the request, the Member Board of Trustees may approve the formal and informal terms of the agreement. The President-Minister or his/her delegate negotiates the terms of a co-sponsor agreement.

Procedure V

2. When another group or organization invites an AT ordained minister, licensed minister or certified teacher to present at their event on behalf of AT and AT accepts the invitation, any contract, agreement and payment of funds related to the event shall be between AT and the event sponsor. The President-Minister may sign a contract on behalf of AT.

Lyn motions to add verbiage to Special Assemblies policy regarding private inurement. No vote today to accept proposed policy changes.

6. Vote to allow Carrie to graduate on time pending the completion of Ramana Maharshi class and Phase II test. Unanimous decision to allow her to graduate with her class.

7. No meeting first Monday in Nov due to retreat. Next Trustee meeting Monday Nov 16

Meeting adjourned at 9:30